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Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled LATCH APPARATUS AND METHOD (Attorney Docket No. 087801-9315-00), the specification of which was filed with my authority, on March 15, 2004 as Application Serial No. 10/801,060.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the following registered practitioners associated with the customer number identified below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith; and request that the Office direct all communications in or pertaining to this application to:

Customer Number

23409

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: James Nelsen

Inventor's signature: James Nelsen

Date: 10/26/04

Residence:

Howell, MI

Citizenship:

United States

Post Office Address:

2904 Char Ann

Howell, MI 48843

Full name of second joint inventor: Timothy S. O'Callaghan

Inventor's signature: _____

Date: _____

Residence:

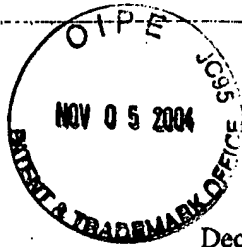
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Full name of first joint inventor: James Nelsen

Inventor's signature: _____ Date: _____

Residence: Howell, MI
Citizenship: United States
Post Office Address: 2904 Char Ann
Howell, MI 48843

Full name of second joint inventor: Timothy S. O'Callaghan

Inventor's signature: T. O'Callaghan

Date: 03 NOV 04

Residence:

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